



BOARD MEETING AGENDA
Monday, July 14, 2014
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Richard B. Currie
*General Manager/
District Engineer*

David M. O'Hara
Attorney

1. Call to Order.
-

2. Pledge of Allegiance.
-

3. Roll Call.
-

Motion

4. Approval of the Minutes of the Regular Meeting of June 23, 2014.
-

Motion

5. Approval of the Minutes of the Special Meeting of June 25, 2014.
-

6. Written Communications.
-

7. Oral Communications.

The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.

Motion

8. California Special Districts Association (CSDA) Election of Region Three Representative *(to be reviewed by the Legal/Community Affairs Committee).*
-

Motion

9. Authorizing the General Manager to Execute Task Order No. 4 with West Yost Associates for Providing Design Services for the Newark Backyard Sanitary Sewer Relocation Project, Phase 2 *(to be reviewed by the Construction Committee).*
-

- Motion 10. Consider Claim of Jean Ciardelli for Sewer Overflow Damage *(to be reviewed by the Legal/Community Affairs Committee)*.
-
- Motion 11. Authorizing the General Manager to Execute Task Order No. 2 with Harris & Associates for Providing Construction Management Services for the Jarvis Avenue Sanitary Sewer Replacement Project *(to be reviewed by the Construction Committee)*.
-
- Motion 12. Election of Officers for the USD Board of Directors for FY15 *(to be reviewed by the Personnel Committee)*.
-
- Motion 13. Select Board Members to Represent the District on External Committees for FY15.
-
- Information 14. Information Items:
 a. Check Register.
 b. Solar Facilities Operational Update *(to be reviewed by the Budget & Finance Committee)*.
-
- Information 15. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
 a. Budget & Finance –scheduled for Wednesday, 7/9/14, 9:00 a.m.
 b. Legal/Community Affairs–scheduled for Wednesday, 7/9/14, 4:30 p.m.
 c. Construction Committee – scheduled for Thursday, 7/10/14 at 4:30 p.m.
 d. Personnel Committee – scheduled for Friday, 7/11/14 at 9:30 a.m.
-
- Information 16. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
-
- Information 17. Other Business:
 a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 b. Scheduling matters for future consideration.
-
18. Adjournment - The Board will adjourn to the next Regular Meeting in the Boardroom on Monday, July 28, 2014 at 7:00 p.m.
-

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.

THE PUBLIC IS INVITED TO ATTEND